

# Los Angeles County Board of Supervisors

Statement of Proceedings for October 22, 2002

---

TUESDAY, OCTOBER 22, 2002

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe  
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Pastor John E. McCoy, Compton Community  
Seventh Day Adventist Church (2).

Pledge of Allegiance led by Edward E. Ramos, Commander, South Gate Post No. 335, The American Legion (1).

\*\*\*\*\*  
THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
\*\*\*\*\*

---

## 1.0 SET MATTERS

9:30 a.m.

25

Presentation of scroll to Peter Wallerstein, founder of the Whale Rescue Team, in recognition of invaluable support to Los Angeles County by responding to all rescue calls regarding marine mammals for a dollar a year, as arranged by Supervisor Knabe.

25

Presentation of scroll to Ashley Williams and Nick Koffroth in recognition of their attendance at the Hugh O'Brian World Leadership Congress in Washington, D.C. as representatives of Los Angeles County, as arranged by Supervisor Knabe.

25

Presentation of scroll to Operation Children in recognition for their outstanding support to the foster care system, as arranged by Supervisor Antonovich.

25

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

25

Presentation of scroll to a delegation from Inner Mangolia, Peoples Republic of China and News Anchors from China News in Los Angeles, as arranged by Supervisor Antonovich.

25

Presentation of scroll to representatives from the Harbor-UCLA/REI Childhood Injury Prevention Center proclaiming the week of October 26 through November 1, 2002 as "Child Safety Week" throughout Los Angeles County, as arranged by Supervisor Burke.

25

Presentation of scroll to David Niven, Jr., founder of See A Child, Save A Child, Inc. (SAC SAC), in recognition of his organization's outstanding service to child safety in conjunction with "Child Safety Week", as arranged by Supervisor Burke.

11:00 a.m.

34 S-1.

Report by the Directors of Health Services and Public Health regarding the results of the survey conducted by the Department to assess the impact of the Department of Health Services' food facility grading system, as requested by Supervisor Antonovich.  
**AFTER DISCUSSION, RECEIVED AND FILED THE DIRECTOR OF PUBLIC HEALTH SERVICES' REPORT**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 2.0 PUBLIC HEARINGS 1 - 8

27 1.

Hearing on annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 3, 4 and 5), and to levy and collect assessments within the annexed territories, for street lighting purposes, with a base annual assessment rate of \$5 for a single-family residence for Fiscal Year 2003-04. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.CONTINUED THE HEARING ON PETITION NO. 25-201 TO OCTOBER 29, 2002 AT 9:30 A.M.;
- 2.CLOSED THE HEARING ON THE REMAINING PETITIONS FOR ANNEXATION OF TERRITORIES TO COUNTY LIGHTING DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1;
- 3.INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND
- 4.CONTINUED THE MATTER ONE WEEK TO OCTOBER 29, 2002 AT 9:30 A.M. FOR A REPORT ON THE TABULATION OF THE BALLOTS AND FOR DECISION

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

36 2.

Hearing on annexation of approved Tentative Subdivision Territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 2, 4 and 5), and to levy and collect assessments within the annexed subdivision territories, for street lighting purposes, with a base annual assessment rate of \$5 for a single family home for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE (1, 2, 4 AND 5); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION**

Absent: None

Vote: Common consent

**FOLLOWING A REPORT BY THE EXECUTIVE OFFICER, THE BOARD TOOK THE FOLLOWING ACTIONS:**

1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS;

2.MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;

3.ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE AND THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2003-04; AND

4.ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

37 3.

Hearing on annexation of territories to County Lighting Maintenance District 1697 and County Lighting District LLA-1, Carson Zone, Petitions 112-49, 113 49, 92-701 and 117-901 (2), and to levy and collect assessments within the annexed territories, for street lighting purposes, with a base assessment rate of \$1 for a single-family residence for Fiscal Year 2003-04. **THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO TABULATE THE ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, PETITIONS 112-49, 113-49, 92-701 AND 117-901 (2); AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION**

Absent: None

Vote: Common consent



**FOLLOWING A REPORT BY THE EXECUTIVE OFFICER, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENTS;**
- 2.MADE A FINDING THAT THE ANNEXATION AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS; AND ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**
- 3.ADOPTED THE RESOLUTION ORDERING ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE AND LEVYING OF ASSESSMENTS WITHIN ANNEXED TERRITORIES IN COUNTY LIGHTING MAINTENANCE DISTRICT 1697 AND COUNTY LIGHTING DISTRICT LLA-1, CARSON ZONE, AND THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2003-04; AND**
- 4.ADOPTED THE JOINT RESOLUTIONS APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1697**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

28 4.

Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 2003 Hollywood Bowl Season (3); also find that fees are exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**1.MADE A FINDING THAT THE PROPOSED FEES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;**

**2.APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM PRICES FOR THE 2003 HOLLYWOOD BOWL SEASON; AND**

**3.ADOPTED THE RESOLUTION INCREASING VARIOUS FEES AT THE  
HOLLYWOOD BOWL FOR THE 2003 SEASON**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

29 5.

Hearing on adjustments in annual fees and cost recovery hourly rates for Hazardous Waste Generators and Hazardous Materials Handlers Programs for Fiscal Year 2002-03 to recover cost for: a) hourly rates for emergency responses, site mitigation oversight, and risk management plan reviews, b) allow for changes in program costs brought about by staffing level changes necessary to implement State mandated program requirements, and

c) changes in staff salaries and overhead rates, and the number of regulated facilities falling within each of the established fee categories; and to facilitate the single fee billing process mandated by the Unified Program for the State (All Districts).

**THE BOARD CLOSED THE HEARING AND APPROVED THE ADJUSTMENT IN ANNUAL FEES AND COST RECOVERY HOURLY RATES FOR HAZARDOUS WASTE GENERATORS AND HAZARDOUS MATERIALS HANDLERS FOR FISCAL YEAR 2002-03**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

30 6.

Hearing to vacate a portion of Calle Cascada northwest of Calle El Fuente, unincorporated Green Valley area (5). **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

1.MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

2.ADOPTED THE RESOLUTION TO VACATE WITH RESERVATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/ COUNTY CLERK

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

De novo hearing on Conditional Use Permit Case Nos. 01-082-(4) and 01-083-(4), and Negative Declaration, to authorize the construction, operation and maintenance of two unmanned wireless telecommunications facilities mounted to existing poles at two separate sites along Sunnyridge and Eastvale Rd. public rights-of-way located at 27526 Eastvale Rd. and 27046½ Sunnyridge Rd., Rolling Hills, Rolling Hills Zoned District, applied for by Adan Madrid, representing Trillium Telecom Services. **THE APPELLANT WITHDREW HIS APPEAL AND THE PROCEEDINGS WERE ABANDONED**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

Combined hearing on the following zoning matters and on Negative Declaration relating to property located at 1301-1309 Potrero Grande Dr., South San Gabriel Zoned District, petitioned by Los Robles Development Community Corporation:

Zone Change Case No. 02-086-(1), from A-1 to R-3-(30U)-DP

Conditional Use Permit Case No. 02-086-(1), to authorize the construction, operation and maintenance of a three-story, 53-unit affordable senior apartment building

**THE HEARING WAS CLOSED AND THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT;  
CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO  
SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A  
SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE  
NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND  
ANALYSIS OF THE COUNTY;
- 2.INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 02-  
086-(1);
- 3.INDICATED ITS INTENT TO APPROVE CONDITIONAL USE PERMIT CASE  
NO. 02-086-(1) WITH THE DELETION OF RECOMMENDATION NO. 5 IN  
THE DEPARTMENT OF PUBLIC WORKS' JUNE 19, 2002 LETTER, AS  
PREVIOUSLY INCORPORATED IN CONDITION NO. 18(O); AND

**4. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE  
CHANGE ORDINANCE, AND FINDINGS AND CONDITIONS FOR FINAL  
APPROVAL**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## **3.0 ADMINISTRATIVE MATTERS**

*BOARD OF SUPERVISORS (Committee of Whole) 9 - 21*



Recommendation as submitted by Supervisor Knabe: Instruct the Director of Parks and Recreation to send a letter notifying the lessees of County golf courses that all advertisements and printed material regarding County golf courses must include the County logo in a visible location; also instruct the Director of Parks and Recreation to produce a new creative logo for the County golf course system that can be distributed as an obvious mark that will indicate that the golf course is part of the Los Angeles County Golf Course System; and to develop a plan to routinely check the printed materials of the lessees and its courses that are being operated, and to work with County Counsel on a financial penalty clause should the lessees purposely leave off or not include the County's logo. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 10.

Recommendation as submitted by Supervisors Knabe and Antonovich: Support H.R. 5144 (Waters), The Careful Airport Planning for Southern California Act, legislation which would seek to limit

the expansion of the Los Angeles International Airport; and instruct the Chief Administrative Officer to send correspondence to President Bush, Senators Feinstein and Boxer, and the Los Angeles County Congressional Delegation urging support and early enactment of this legislation. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 11.

Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and the estimated \$525 gross receipts fee, excluding the cost of liability insurance, for the Children's Hospital Fund and the Girls' Basketball Program, nonprofit Mira Costa

High School clubs, for their two mile sand race north of the Manhattan Beach Pier, to be held November 10, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 12.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and Acting Director of Children and Family Services to support legislation that increases funding for post-adoption services and include support for such legislation in the County's 2003-04 State Legislative Agenda; instruct the Executive Officer of the Board to send a five-signature letter to President Bush, Governor Davis and the Secretary of Health and Human Services urging support for increased funding for post-adoption services, and send a similar five-signature letter to the leadership of the Congress and California State Legislature in January 2003 after the leaders for the upcoming legislative session have been decided.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to enter into an agreement with the U.S. Forest Service to install debris control facilities in selected areas of San Francisquito Canyon, with the Forest Service to reimburse the Department for all installation costs.  
**TAKEN OFF CALENDAR SINCE THE ITEM WAS APPROVED AT THE MEETING OF OCTOBER 15, 2002**

[See Supporting Document](#)

[See Final Action](#)

32 14.

Recommendation as submitted by Supervisor Antonovich: Request the Office of Independent Review to report back to the Board within two weeks regarding the number of uninvestigated Sheriff's claims dating from 1993 to 2001, the number being investigated and their estimated timeliness; instruct County Counsel to report back to the Board within two weeks regarding the limitations on discipline of Sheriff Department personnel who are named in the claims which are over one year old, including whether State law allows information regarding cases over one year old to be placed in a personnel file for consideration in future promotions or transfers; and request the Sheriff to report back to the Board within two weeks regarding the reasons why 800 claims involving Sheriff personnel from 1993 to 2001 went uninvestigated and with a plan for ensuring that all future claims are appropriately investigated. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 15.

Recommendation as submitted by Supervisor Molina: Proclaim the week of October 20 through 26, 2002 as "National Childhood Lead Poisoning Prevention Week" throughout Los Angeles County in an effort to promote childhood lead poisoning prevention and awareness. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 16.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$80, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for Operation HOPE's annual picnic, to be held October 27, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 17.

Recommendation as submitted by Supervisor Burke: Waive parking

fees for approximately 30 vehicles at \$3.00 per vehicle at the Lynwood Regional Justice Center, excluding the cost of liability insurance, for attendees of the Leroy D. Baca Youth Leadership Awards Ceremony, to be held October 29, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,650 and reduce parking fee to \$1.00 per vehicle for participants, excluding the cost of liability insurance, at Dockweiler State Beach for W2 Promotions, Professional Road Race Management's First Annual "Fitness Games" Run/Walk, to be held November 16, 2002. **APPROVED**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 19.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$2,375, excluding the cost of liability insurance, for use of various courtrooms at the Los Angeles County Civil Courthouse, 111 N. Hill St., Los Angeles, for the Los Angeles County Bar Association Barristers' Western Regional Moot Court Competition, to be held November 22 and 23, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 20.

Recommendation as submitted by the Chairman: Reappoint  
Supervisor Zev Yaroslavsky to the Local Agency Formation  
Commission for a four-year term expiring May 1, 2006. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 21.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$125, excluding the cost of liability insurance, for use of Department I in the Los Angeles County Civil Courthouse, 111 N. Hill St., Los Angeles, for the Indigent Criminal Defense Appointments Program, held October 19, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## **4.0 ADMINISTRATIVE OFFICER (Committee of Whole)**

### **22 - 23**

15 22.

Recommendation: Adopt resolution authorizing the District Attorney, Public Defender and Chief Probation Officer to accept grant funds allocated by the State Office of Criminal Justice Planning for the Juvenile Accountability Incentive Block Grant program in amount of \$2,480,360, and an additional amount of \$1,293,908 being released by 57 cities in the County to the District Attorney for a total award of \$3,774,268, to be exclusively used towards programs promoting greater accountability of juveniles in the justice system; and authorize the District Attorney, Public Defender and Chief Probation Officer to serve as Project Directors for their respective programs and to execute the fourth-year grant award agreement and any extensions, revisions or amendments. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 23.

Recommendation: Approve the request of the Performing Arts Center to enter into an agreement with RA Music, Inc. to provide for the operation and management of the restaurant, catering and other food service operations at the Music Center complex; also

authorize the Chief Administrative Officer to sign the agreement and to take the following related actions: **APPROVED**

Approve physical changes to the Music Center to be requested by the Performing Arts Center if the Chief Administrative Officer determines that such changes are in the best interest of the County and are categorically exempt from the California Environmental Quality Act;

Approve a schedule of maximum and minimum prices to be charged for meals and refreshments at the various Music Center venues provided that there are low price points which are comparable to other County entertainment venues; and

Issue an Entry Permit to the Performing Arts Center for the purpose of constructing the restaurant improvements at the Walt Disney Concert Hall site.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 5.0 CHILDREN AND FAMILY SERVICES (1) 24

17 24.

Recommendation: Approve and instruct the Chairman to sign contract with Susan C. Sturzenberger, Ph.D., to provide psychological evaluation services for potential employees of the Department, at an annual maximum contract cost of \$102,000, using \$88,740 in Federal and State revenue and a net County cost of \$13,260, effective upon Board approval or November 1, 2002, whichever is later, through October 31, 2005; also instruct the Acting Director to execute amendments to the contract to increase the contract sum by up to 10% to provide additional funding for unanticipated service increases. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

---

## 6.0 COMMUNITY DEVELOPMENT COMMISSION (2) 25 - 26

18 25.

Recommendation: Return a Finding of No Significant Impact on the environment for the acquisition of six lots totaling approximately 2.47 acres for the development of up to 26 single-family homes at 13832 Utica St., 11931-11937 Ramsey Dr. and 12127 Ramsey Dr., unincorporated Whittier area (1); determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County; and instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment and to take any and all actions necessary to complete the implementation of the environmental review action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19 26.

Recommendation: Return a Finding of No Significant Impact on the environment for the acquisition of two lots totaling 78,408

sq ft for the construction of 16 single-family homes located at 135 South 3rd Ave., unincorporated Bassett area (1); determine that the Finding of No Significant Impact on the environment reflects the independent judgment of the County; and instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment and to take any and all actions necessary to complete the implementation of the environmental review action. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 7.0 HEALTH SERVICES (Committee of Whole) 27

40 27.

Recommendation: Authorize acceptance of compromise offers of settlement for the following accounts for individuals who received medical care at a County facility: **CONTINUED ONE WEEK (10-29-02)**



Account No. 7139934, in amount of \$4,074

Account No. 5900598, in amount of \$14,000

Account No. 4498614, in amount of \$30,000

Account No. 4344247, in amount of \$220,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 8.0 HUMAN RESOURCES (2) 28

20 28.

Joint recommendation with the Director of Health Services:  
Approve and authorize the Director of Personnel to extend contracts which are due to expire December 30, 2002, on a month-to-month basis until completion of a Request For Proposal process, with Inter-Con Security Systems for security services at various County facilities and Olive View Medical Center, and

with Burns International Security for security services at various County facilities, at a total monthly cost of \$297,475.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

---

## 9.0 SHERIFF (5) 29 - 30

24 29.

Revised recommendation: Approve and instruct the Chairman to sign agreement with Henry Mayo Newhall Memorial Hospital, for an estimated total amount of \$4,500,000, to provide emergency outpatient and inpatient hospital and medical services to inmates of the Sheriff's Department Pitchess Detention Center, for a term of five years with the option to extend for two 12-month periods and an option for month-to-month extensions not to exceed six months, effective upon Board approval; authorize the Sheriff to exercise the extension provisions; and find that special circumstances exist to justify a waiver of the Contract Employee Jury Service Program Ordinance required for County

contractors due to the extreme financial impact on the hospital and existing collective bargaining agreements. **THE BOARD TOOK THE FOLLOWING ACTIONS:** (Relates to Agenda No. 33-D)

1. INSTRUCTED THE AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO EXAMINE THE ANNUAL REVIEW OF THE CIRCUMSTANCES PROMPTING THE WAIVER FOR JURY SERVICE WITH A WRITTEN REPORT BACK TO THE BOARD WITH THEIR FINDINGS WITHIN 30 DAYS; AND
2. APPROVED THE SHERIFF'S RECOMMENDATION TO APPROVE THE CONTRACT CONTINGENT UPON:
  - A. THE HOSPITAL'S ACCEPTANCE AND EXECUTION OF THE CONTRACT; AND
  - B. THE APPROVAL OF THE COMPROMISE SETTLEMENT AND THE CONTRACT BY THE BANKRUPTCY TRUSTEE/COURT

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

33 30.

Recommendation: Approve the addition of the Office of Homeland Security as a new component of the existing Patrol Budget Unit to provide for the appropriate liaison with Federal and State agencies that are currently committed to the prevention and investigation of terrorist acts and other significant major disasters; approve addition of the recommended ordinance and budgeted positions to create the Office of Homeland Security Headquarters Unit and interim authority to fill such positions; also approve the addition of ordinance and budgeted positions for one Assistant Sheriff and three Division Chiefs to the Sheriff Department's budget as a result of a voter-approved County Charter change in the March 2002 election and interim authority to fill such positions. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

---

## 10.0 MISCELLANEOUS COMMUNICATION 31

21 31.

Consideration of the Sheriff's and Director of Health Services' Revised Corrective Action Plan for case entitled, Coast Plaza Doctors Hospital v. County of Los Angeles, Los Angeles Superior Court Case No. VC 033 249, as requested by the Claims Board at the meeting of July 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote:           **Supervisor Molina voted no on this action.**

[See Final Action](#)

---

## **11.0   SEPARATE MATTER      32**

35      32.

Report by the Chief Administrative Officer on a review of proposals regarding Open Meetings, and how the policies are working and if any changes are necessary, as requested by the Board at the meeting of July 16, 2002.   **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.AMENDED THE RULES OF THE BOARD TO STIPULATE THAT THE EXECUTIVE OFFICER SHALL REPORT THE ROLL CALL VOTE OF EACH NON-CONSENT AGENDA ITEM AFTER IT IS TAKEN, CALLING OUT THE AGENDA NUMBER AND IDENTIFYING BOARD MEMBERS WHO CAST AYES, NAYS AND ABSTENTIONS;**

**2.AMENDED THE RULES OF THE BOARD TO REQUIRE THAT THE ANNOUNCEMENT OF ACTIONS TAKEN DURING CLOSED-DOOR SESSIONS BE INCLUDED ON THE NEXT BOARD AGENDA AS WELL AS THE STATEMENT OF PROCEEDINGS;**

3. INSTRUCTED ALL DEPARTMENT/DISTRICT HEADS TO FILE ELECTRONICALLY WITH THE EXECUTIVE OFFICER OF THE BOARD ALL AGENDA-RELATED CORRESPONDENCE TO "SUBMIT" MAILBOX;
4. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REQUEST NETWORK TELEVISION TIME, INC. TO MODIFY THE PROJECT UNDER DEVELOPMENT THAT WILL PROVIDE OFFICIAL BOARD TRANSCRIPTS AND CORRESPONDING VIDEO ONLINE TO ALSO INCLUDE SPANISH AUDIO; LINKS DIRECTLY FROM THE STATEMENT OF PROCEEDINGS TO SPECIFIC VIDEO SEGMENTS WITHIN THE OFFICIAL TRANSCRIPT; AND ACCESS FOR MACINTOSH AND NETSCAPE USERS WITH THE \$24,000 ONE-TIME COST FOR THESE PROJECTS TO COME FROM THE CABLE FUND;
5. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO REPORT BACK ON THE RULE OF THE BOARD REGARDING PUBLIC COMMENT ON NON-AGENDA ITEMS, SPECIFICALLY RELATING TO AN INDIVIDUAL'S ABILITY TO ADDRESS THE BOARD ONCE IN ANY THREE-MONTH PERIOD;
6. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE ISSUES RAISED AT THE MEETING BY MS. BLINDERMAN AND MS. OCAMB; AND
7. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE COSTS FOR MAKING THE OFFICIAL BOARD TRANSCRIPTS AND CORRESPONDING ON-LINE VIDEO AVAILABLE IN ADDITIONAL LANGUAGES OTHER THAN ENGLISH AND SPANISH

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

---

## 12.0 MISCELLANEOUS

33.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

22     33-A.



Recommendation as submitted by Supervisor Knabe: Support "Red Ribbon Week", October 19 through 27, 2002, a nationwide campaign that focuses on youth to remain free of alcohol, tobacco and other drugs; and encourage all County residents to participate in this important educational awareness program. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

23 33-B.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$475, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Crenshaw Family YMCA's Junior Lakers Basketball awards banquet, held October 19, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 33-C.

Chief Administrative Officer's recommendation: Approve and instruct the Chairman to sign a three-year concession agreement for the development and operation of a sod farm at the Peter J. Pitchess Detention Center, Castaic (5); consider and approve Negative Declaration (ND) for the agreement, together with the fact that no comments were received during the public review process; find that project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project. **(4-VOTE)**  
**APPROVED AGREEMENT NO. 74188**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 33-D.

Los Angeles County Claims Board's recommendation: Authorize settlement of claim filed by Henry Mayo Hospital in amount of \$1,631,310; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff Department's budget. **THE BOARD TOOK THE FOLLOWING ACTIONS** (Relates to Agenda No. 29)

1. **INSTRUCTED THE AUDITOR-CONTROLLER, CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO EXAMINE THE ANNUAL REVIEW OF THE CIRCUMSTANCES PROMPTING THE WAIVER FOR JURY SERVICE WITH A WRITTEN REPORT BACK TO THE BOARD WITH THEIR FINDINGS WITHIN 30 DAYS;**
2. **APPROVED THE COMPROMISE SETTLEMENT CONTINGENT UPON THE APPROVAL OF THE COMPROMISE SETTLEMENT AND THE CONTRACT BY THE BANKRUPTCY TRUSTEE/COURT; AND**
3. **ADOPTED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATIONS AS AMENDED BY NO. 2 ABOVE**

[See Supporting Document](#)

Absent:     None

Vote:        **Supervisor Molina voted no on this action.**

[See Final Action](#)

34.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, administrative requests by individual Supervisors, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.   BOARD MEMBERS - (4)

38

- Recommendation as submitted by Supervisor Knabe: Instruct the Director of Health Services to accept \$200,000 in funding from the L.A. Care Health Plan and to make necessary appropriation adjustments within the Department of Health Services' Fiscal Year 2002-03 budget; authorize the Director of Health Services to amend the existing agreements with the Los Angeles Unified School District for the operation of the Gardena, Kennedy, Pacoima and Vaughn school-based clinics to ensure compliance with the terms associated with the receipt

of grant funds from L.A. Care Health Plan; and instruct the Director of Health Services to work collaboratively with L.A. Care Health Plan in the program evaluation and planning for the school-based clinics. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 29, 2002 FOR CONSIDERATION**

- Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer, in consultation with the Director of Health Services, to report back to the Board by December 2, 2002 with the following: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF OCTOBER 29, 2002 FOR CONSIDERATION**

Alternatives to cutting emergency and trauma services in any County hospital;

Updated information and analysis from the L.A. Model Needs Assessment about the impact of proposed inpatient closures on the medical care system and services needed by the public;

An updated report on efforts underway to secure Federal, State and other revenue to preserve the most essential County health services;

Proposed priorities for use of a new revenue in restoring such services; and

A revised timetable for deciding upon and implementing any curtailments which are necessary to close the long-term health services budget gap.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. **CANDACE OWEN ADDRESSED THE BOARD**

41 38.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Brenda Sierra

Supervisor Burke

Lorraine McKnight  
Winnie Price  
Maxine Shull  
Walt Walker

Supervisor Yaroslavsky

Rabbi Stanley Chyet  
Raul "Freddie" Garcia

Supervisor Knabe

John Francis McGill, Jr.

Supervisor Antonovich  
and All Board Members

Mehli Mehta

Supervisors Antonovich  
and Knabe

George Willard  
Rosalie Willard

Supervisor Antonovich

Leanore M. Chavez

Robert W. Lantz  
Mary Jo Madison  
William Thomas Perry  
Rosa Lavina Toney

Meeting adjourned (Following Board Order No. 41 at 12:22 p.m.).  
The next regular meeting of the Board will be Tuesday, October  
29, 2002 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
October 22, 2002, by the Board of Supervisors of the County of Los Angeles  
and ex officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

\_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division